

PARRISH, BEIMFORD, FRYMAN, SMITH & MARCUM CO., L.P.A.

704 FIRST NATIONAL BANK BUILDING • P.O. BOX 747 • HAMILTON, OHIO 45012-0747 • (513) 863-8270 • TELECOPIER (513) 863-9999

November 13, 1990

RECORDATION NO. 17085 FILED 1025

LOUIS A. BEIMFORD  
ROBERT E. FRYMAN  
NEIL B. SMITH  
LEE H. PARRISH  
STEPHEN S. MARCUM

Secretary  
Interstate Commerce Commission  
Washington, D.C. 20423

NOV 20 1990 2 22 PM  
INTERSTATE COMMERCE COMMISSION

COUNSEL  
FRANCIS S. BEELER

HUNTINGTON V. PARRISH  
(1906-1973)  
CYRUS J. FITTON  
(1889-1978)

0-324A042

Dear Secretary:

I have enclosed an original and one copy of the document described below to be recorded pursuant to Section 11303 of Title 49 of the U.S. Code.

This document is a Bill of Sale. The names and address of the parties to the document are as follows:

Sellers: St. Louis Car Company,  
a Missouri corporation  
222 South Central, Suite 800  
Clayton, Missouri 63105

Vaughan and Kathryn Morrill  
2401 Schuetz Road  
St. Louis, Missouri 63141

Purchaser: North Star Charters, Inc.,  
an Ohio corporation  
6948 Tylersville Road  
West Chester, Ohio 45069

The Bill of Sale covers the sale of one eighty-five (85) foot Pullman Standard light weight office railroad passenger car, equipment and furnishings appertaining thereto bearing the name The North Star and Amtrak private car number 800289.

A fee of \$15.00 is enclosed. Please return the original and any extra copies not needed by the Commission for recordation to Louis A. Beimford, Attorney at Law, P.O. Box 747, Hamilton, Ohio 45012-0747.

Very truly yours,

PARRISH, BEIMFORD, FRYMAN,  
SMITH & MARCUM CO., L.P.A.

By: 

LAB:gl  
Enclosures

NOV 20 2 22 PM '90  
MOTOR CARRIER UNIT

**Interstate Commerce Commission**  
Washington, D.C. 20423

11/23/90

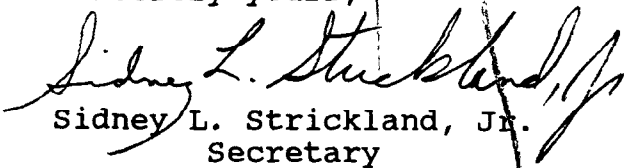
OFFICE OF THE SECRETARY

Louis A Beimford  
Attorney At Law  
Parrish Beimford Fryman Smith & Marcum  
First Natl Bank Building  
P.O.Box 747  
Hamilton, Ohio 45012-0747

Dear Sir:

The enclosed document(s) was recorded pursuant to the provisions of Section 11303 of the Interstate Commerce Act, 49 U.S.C. 11303, on 11/20/90 at 2:55pm, and assigned recordation number(s). 17085 & 15408-F

Sincerely yours,

  
Sidney L. Strickland, Jr.  
Secretary

17085  
RECORDATION NO. FILED 1425

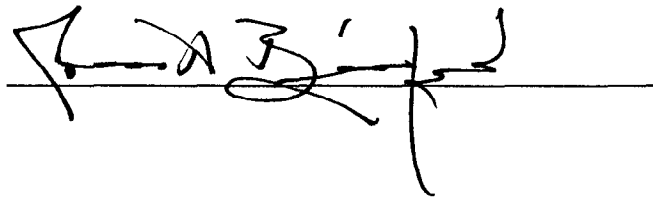
NOV 20 1990 -2 55 PM  
INTERSTATE COMMERCE COMMISSION

AFFIDVAIT

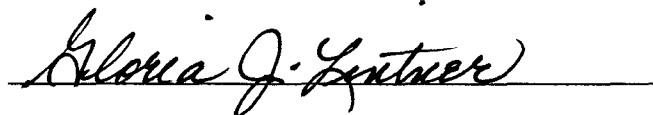
STATE OF OHIO, COUNTY OF BUTLER, SS:

Louis A. Beimford, being first duly sworn, says that the attached copy of a Bill of Sale is a true copy of the original document; that he has compared the copy with the original document and found the copy to be complete and identical in all respects to the original document.

Further affiant sayeth not.

A handwritten signature in dark ink, appearing to read 'Louis A. Beimford', is written over a horizontal line.

Sworn to before me and subscribed in my presence, this 13th day of November, 1990.

A handwritten signature in dark ink, appearing to read 'Gloria J. Lintner', is written over a horizontal line.

GLORIA J. LINTNER  
Notary Public, State of Ohio  
My Commission Expires 10/30/95

BILL OF SALE  
RAILROAD PASSENGER CAR

RECORDATION NO

17085

FILED 1425

NOV 20 1990 - 2 55 PM

STATE COMMERCE COMMISSION

KNOWN ALL MEN BY THESE PRESENTS:

That in consideration of Four Hundred Twenty-Five Thousand Dollars (\$425,000.00) to us in hand paid by NORTH STAR CHARTERS, INC., an Ohio Corporation, 6948 Tylersville Road, West Chester, Ohio 45069, ST. LOUIS CAR COMPANY, a Missouri Corporation, 222 South Central, Suite 800, Clayton, Missouri 63105, and VAUGHAN AND KATHRYN MORRILL, 2401 Schuetz Road, St. Louis, Missouri, 63141, by these presents do grant, bargain, sell and convey to said buyers any and all interest which it may have to one eighty-five (85) foot Pullman Standard light weight office railroad passenger car, equipment and furnishings appertaining thereto bearing the name The North Star and Amtrak private car number 800289.

This railroad car is sold complete with furnishings and related accessories as accepted and is not guaranteed except as to encumbered title. Seller hereby warrants, certifies and represents that this car is sold free and clear of any liens or encumbrances whatsoever and that the sale is deemed to take place in the state of Ohio.

DATED: November 1, 1990.

ST. LOUIS CAR COMPANY,  
a Missouri Corporation in  
Good Standing VAUGHAN and  
KATHRYN MORRILL, residents  
of St. Louis County, Missouri

ATTEST:

Cal F. [Signature]  
Secretary

By: [Signature]

Donald Kenneth Anderson, Jr.  
President, St. Louis Car Company

By: [Signature]

Vaughan Morrill

By: [Signature]

Kathryn Morrill

STATE OF MISSOURI )  
 )  
COUNTY OF ST. LOUIS )

On the 1<sup>st</sup> day of November, 1990,  
before me, a Notary Public, after being first duly sworn upon  
his oath, personally appeared Donald Kenneth Anderson, Jr.,  
who did say he is the President of St. Louis Car Company, a  
Missouri corporation, and that said instrument was signed and  
sealed on behalf of said corporation, by authority of its  
Board of Directors; and said Donald Kenneth Anderson, Jr.  
acknowledged said instrument to be the free act and deed of  
said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed my official seal in the County and State aforesaid,  
the day and year first above written.

Lori C. Mitchell

My Commission Expires:

LORI C. MITCHELL

NOTARY PUBLIC, STATE OF MISSOURI

MY COMMISSION EXPIRES 1/30/93

STATE OF MISSOURI )

COUNTY OF ST. LOUIS )

On the 1<sup>st</sup> day of November, 1990,  
before me, a Notary Public, personally appeared Vaughan  
Morrill, known to me to be the person whose name is subscribed  
to the foregoing instrument and acknowledged to me that he  
executed the same for the purposes and consideration therein  
expressed, in the capacity stated, and as his free act and  
deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name  
and affixed my official seal on the day and year first above  
written.

Shirley A. Penney

My Commission Expires:

SHIRLEY A. PENNEY

NOTARY PUBLIC, STATE OF MISSOURI

MY COMMISSION EXPIRES 4/13/92

ST. LOUIS COUNTY

STATE OF MISSOURI )

COUNTY OF ST. LOUIS )

On the 1<sup>st</sup> day of November, 1990,  
before me, a Notary Public, personally appeared Kathryn  
Morrill, known to me to be the person whose name is subscribed  
to the foregoing instrument and acknowledged to me that she  
~~executed the same for the purposes and consideration therein~~  
expressed, in the capacity stated, and as her free act and  
deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name  
and affixed my official seal on the day and year first above  
written.

Shirley A. Penney

My Commission Expires:

SHIRLEY A. PENNEY

NOTARY PUBLIC, STATE OF MISSOURI

MY COMMISSION EXPIRES 4/13/92

ST. LOUIS COUNTY